



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

1. Re-designation of Dr Wee Li Ann from Non-Independent Non-Executive Director to Executive Director

2. Changes to Composition of Board Committees

The Board of Directors of Stamford Tyres Corporation Limited ("the Company") is pleased to announce that with effect from 1 September 2018, Dr Wee Li Ann will be re-designated from Non-Independent Non-Executive Director to Executive Director of the Company.

In conjunction with the re-designation, Dr Wee will step down as a member of the Company's Audit Committee and Remuneration Committee and Mr Leslie Mah Kim Loong will be appointed as a member of the Remuneration Committee.

Following the above changes, the Audit and Remuneration Committees will be reconstituted, with effect from 1 September 2018, as follows:-

Audit Committee

Mr Tay Puan Siong (Chairman)
Mr Sam Chong Keen (Member)
Mr Leslie Mah Kim Loong (Member)

Remuneration Committee

Mr Sam Chong Keen (Chairman)
Mr Goh Chee Wee (Member)
Mr Leslie Mah Kim Loong (Member)

By Order of the Board

Michelle Heng

Company Secretary

31 August 2018